Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, March 1, 2021, 4:30 PM Eastman Board Room – Chamber of Commerce

PRESENT: Board of Mayor and Aldermen

Mayor Patrick W. Shull, Presiding

Vice-Mayor Colette George

Alderman Jennifer Adler Alderman Tommy Olterman (via zoom)

Alderman Darrell Duncan

Alderman Betsy Cooper Alderman James Phillips

City Administration

Chris McCartt, City Manager

Ryan McReynolds, Deputy City Manager

Michael Borders, Assistant City Manager

J. Michael Billingsley, City Attorney

Lisa Winkle, Treasurer/Interim City Recorder

Angie Marshall, City Clerk/Deputy City Recorder

Dale Phipps, Interim Chief of Police

Scott Boyd, Fire Chief

George DeCroes, Human Resources Manager

John Rose, Economic Development Director

Bart Rowlett, Assistant City Attorney

John Morris, Budget Officer

Ken Weems, Planning Manager

Jessica Harmon, Assistant to City Manager

Hannah Purdy, Community Services Specialist

Jessica McMurray, Senior Planner

- 1. CALL TO ORDER: 4:30 p.m. by Mayor Patrick W. Shull.
- ROLL CALL: Deputy City Recorder Marshall.
- **3.** A determination by the board that meeting electronically and prohibiting the physical presence of the public at the meeting is necessary to protect public health, safety and welfare of all concerned in light of the COVID-19 virus.

Mayor Shull made this declaration and each alderman verbally affirmed.

- 4. REVIEW OF AGENDA ITEMS ON THE MARCH 2, 2021 REGULAR BUSINESS MEETING AGENDA. City Manager McCartt gave a summary for each item on the proposed agenda. The following items were discussed at greater length or received specific questions or concerns.
- **VI.A.1** Vacate Portion of Road Right-of-Way off North Eastman Road (AF: 66-2021). Planning Manager Ken Weems provided details on this item and answered questions from the board, pointing out no comments from the public had been received.

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- VI.A.2 Amendment Three to the 2019 Annual Action Plan for the Community Development Block Grant Program (AF: 67-2021). City Planner Jessica McMurray presented this item, noting no public comments had been received. She listed the amounts awarded to all applicants and answered questions from the board.
- VI.B.2 Budget Adjustment for Various Funds in FY21 (AF: 75-2021). City Manager McCartt provided information on this item, pointing out the city is in much better shape than we thought we would be at this time last year. He gave details on the budget changes listed.
- **5. ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Shull adjourned the meeting at 5:05 p.m.

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